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**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, May 9, 2016**

**May 9, 2016 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of April 2016 Monthly Meeting Minutes
  3. Manager's Report:
    - a. Monthly Connection / Septic Revenue Report
    - b. 2016 Budget Status
    - c. CIB Closeout of 5<sup>th</sup> South Project
    - d. Model Plant for Total Phosphorus Removal Options
    - e. PTIF Account Balances & Transfers
    - f. Gearbox/ Speed Reducer Rebuild (update)
    - g. Lift Station Pump Replacement/Repair
    - h. Terra Academy Tour
    - i. Crack Seal for Plant Roadways / Parking Lots
    - j. Concrete Spalling Repair Oxidation Ditches
    - k. Drying/Compost Pad Condition
    - l. Supervisor Position
  4. Review & Approval of Monthly Bills and Expenses
    - a. Approval of New Vendors
    - b. Approval of Bills/Expenses
  5. Adjourn Meeting
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